

**Menominee Tribal Gaming Commission
Meeting Minutes – March 10, 2010**

1. Call to Order – 5:00 pm

- 2. Roll Call:** Duane Waukau, Kathy Kaquatosh, Greg Smith, Susan Waukau (absent excused)
Yolanda Shawanokasic (absent unexcused).

Others present: Lynnette Miller, Lisa Gast, Patsy Hesse, and Judy Duquain (recorder),
Karen Bowman-Dillenberg

3. Moment of Silence – Observed.

4. Director's Monthly Report – March 2010

**Motion made by Kathy Kaquatosh to approve the Director's Monthly Report for
March 2010, as presented.**

Seconded by Greg Smith Approve-2 Oppose-0 Absent-2 Motion carried

5. Approval of Meeting Minutes for February 10, 2010

Motion made by Greg Smith to approve the meeting minutes of February 10, 2010.

Seconded by Kathy Kaquatosh Approve-2 Absent-2 Motion Carried

6. Wipfli Audit – No action taken.

7. Other Business

Local Business – A local business owner addressed concerns in regards to her
local establishment.

Inspector Position – Discussion in regards to this position from the Menominee Casino.

8. Adjournment

Motion made by Greg Smith to adjourn.

Seconded by Kathy Kaquatosh Approve-2 Absent-2 Motion Carried

Meeting adjourned 5:55 pm.

Respectfully submitted
Judy Duquain, Recorder
03-22-10
Approved – 04-14-10